



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

**\*\*\*ROOM CHANGE\*\*\***

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 10/2/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, October 8, 2009 at the State Capitol room 115 and connected via video to James R. Thompson Center room **9-036** in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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## **AGENDA**

October 8, 2009

State Capitol room 115 in Springfield  
and connected via video to

James R. Thompson Center room 9-036 in Chicago  
11:30 a.m.

- I. Organizational Issues of the Board
  - Minutes September 16, 2009
- II. Central Management Services
  - Facilities
- III. Proposed Contract Review
  - Lease #5516 DCFS 467 East Main St., Galesburg – Official Review
  - Lease #2363 DHS 3910 W. Ogden Ave, Chicago
  - Lease #4424 DHS 1308 W. 105<sup>th</sup> St., Chicago
  - Lease #2646 DES 4931 W. Diversey, Chicago
  - Lease #4355 DOC 1301 Concordia Court, Springfield
  - Lease #5479 DPH 500 East Monroe, Springfield
  - Lease #5602 HFS 2200 Churchill Road, Springfield
- IV. Legislation
- V. Calendar of Future Meetings of the Board